



**Indiana Criminal Justice Institute
Board of Trustees
Meeting Notice and Agenda
September 29, 2006**

The Indiana Criminal Justice Institute Board of Trustees will hold its regular quarterly meeting on Friday September 29, 2006. The full Board will meet at 12:00 p.m. at One North Capitol, 9th floor Conference Room.

Subcommittee meetings will be held prior to the full board meeting in the following order:

Drug and Crime Control Division Subcommittee
Youth Division Subcommittee
Victim Services Subcommittee

10:00 AM – 9:55 AM
10:00 AM – 10:55 AM
11:00 AM – 11:55 AM

The full Board meeting will start at 12:00 PM sharp.

AGENDA

- I. Call to Order
- II. Approval of June 20, 2006 Meeting Minutes
- III. Presentation of Certificate honoring John von Arx – Mike Cunegin
- IV. Introduction of New Policy – Mike Cunegin
- V. Audit Subcommittee Report – Hon. Steven Carter
- VI. Drug and Crime Control Subcommittee Report – Hon. Dick Good
- VII. Victim Services Subcommittee Report – Mark Stuaan
- VIII. Youth Division Subcommittee Report – Susan Carpenter
- IX. New Business
 - a. Update from the Ethics Commission – David Stewart
 - b. Update from the Governor's Commission for a Drug Free Indiana
 - c. Update from the Governor's Council on Impaired and Dangerous Driving
- X. Date and Time of Next Meeting:
 - a. Friday, October 27, 2006 at 12:00 PM, or
 - b. Friday, November 3, 2006 at 12:00 PM.